



CITY OF CEDAR PARK  
REGULAR SCHEDULED MEETING OF PACE BOARD  
MONDAY, JANUARY 12, 2015 AT 6:30 PM  
CEDAR PARK CITY HALL MULTI PURPOSE ROOM  
450 CYPRESS CREEK ROAD, BUILDING THREE, CEDAR PARK, TEXAS 78613

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|--|---|
| <input checked="" type="checkbox"/> DICK LEWIS, PLACE 1, CHAIR         | <input checked="" type="checkbox"/> MARY MCCARTHY, PLACE 5                  |
| <input checked="" type="checkbox"/> CARL ABSECK, PLACE 2               | <input checked="" type="checkbox"/> KATHLEEN HARMAN, PLACE 6, VICE-CHAIR    |
| <input checked="" type="checkbox"/> JULIE HASTINGS, PLACE 3, SECRETARY | <input checked="" type="checkbox"/> ANDY DEBRUYN, PLACE 7                   |
| <input type="checkbox"/> DIMITRI NICHOLS, PLACE 4                      | <input checked="" type="checkbox"/> CURT RANDA, PARKS & RECREATION DIRECTOR |
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- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.  
**Chairman Dick Lewis called the meeting to order at 6:30 P.M. Six members were present, Dimitri Nichols was absent. A quorum was declared.**
- A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.  
a. November 10, 2014 Regular Called Meeting.  
b. December 8, 2014 Parks Master Plan Work Session.  
**MOTION: Kathleen Harman made the motion to approve the Pace Board minutes for November 10, 2014 regular called meeting and the December 8, 2014 Parks Master Plan work session. Motion was seconded by Mary McCarthy. Motion passed unanimously.**
- A.3 CITIZENS COMMUNICATIONS.  
(Not for items listed on this agenda. Three minutes each. No deliberations with Board Members. Board Members may respond with factual information)  
>Christophe Chambers and Rodolphe Vallée proposed building a pétanque court in a public park.  
>Jake Carsten, Cindy Abbott, Eric Burns, and Chad Fuller requested the Bike Park Project be on the next PACE Board meeting agenda to discuss.  
>Kersten Hallander would like our consideration in developing an outdoor racquet center at Lakeline Park to include Pickle Ball, Tennis, Racquetball, and walls for ball practice.  
>Maria Talamo made suggestions for the Parks and Open Space Master Plan.
- 4.A BOARD MEMBERS' OPENING COMMENTS.  
**Kathleen congratulated staff for the Tree Lighting and WWII events.**
- A.5 DIRECTOR'S REPORT – CURT RANDA, PARKS AND RECREATION DIRECTOR.

- a. Update On The Parks And Recreation Department Upcoming Events Including Day Camp, Daddy-Daughter Dance And Valentines Parents Night Out.
  - >2-Day Camp for ages 5-12 – February 2 and 3
  - >2<sup>nd</sup> Annual Daughter-Daddy Dance for all ages – February 6
  - >Valentine's Parents Night Out for ages 3-12 – February 13

B.1 DISCUSSION AND POSSIBLE ACTION.

- a. Consideration Of A Recommendation To The Cedar Park City Council Regarding The 2015 Parks and Open Space Master Plan.

**Curt Randa introduced our Parks and Open Space Master Plan Consultant Jim Carrillo to address concerns and answer questions. Julie Hastings would like to move the Tennis Center feasibility study to higher priority.**

**MOTION: Dick Lewis made the motion to recommend to the Cedar Park City Council approval of the 2015 Parks and Open Space Master Plan with the amendment to move the Tennis Feasibility Study to higher priority. Carl Abseck seconded the motion. Motion passed unanimously.**

- b. Presentation And Discussion Of The Current Arts Master Plan.

**Kimberly Painter, Art Board liaison presented the Public Art Master Plan Overview including Goals, General Recommendations, Roles and Responsibilities, Funding and Potential Future Project List. Andy deBruyn would like to add to the list a Tile Wall, Lighting the Clock Tower, Playground type Art Sculptures and would like to do a presentation at the next meeting.**

C.1 BOARD MEMBERS' CLOSING COMMENTS.

**>Dick Lewis discussed whether PACE Board should have a regular scheduled meeting on February 9<sup>th</sup> or only have the joint City Council meeting on February 19th.**

**>Andy deBruyn would like to add the Playground Art Sculpture presentation to next meeting agenda.**

**>Kathleen Harman would like to bring music venues at the Veterans Memorial Amphitheater and would like to review the current use for the amphitheater.**

**>Julie Hastings would like to discuss the Bike Park.**

Next Regular Scheduled Meeting Monday, February 9, 2015 At 6:30 P.M. In The Cedar Park Council Chambers at 450 Cypress Creek Road, Building Four. Joint Meeting with City Council Scheduled For February 19, 2015.

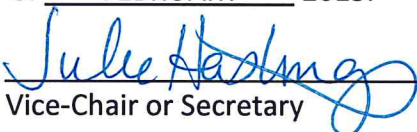
C.2 ADJOURNMENT.

**Chairman Dick Lewis adjourn the meeting at 7:26 P.M.**

**MOTION: Julie Hastings made the motion to adjourn the meeting. Motion was seconded by Mary McCarthy. Motion passed unanimously.**

MINUTES PASSED AND APPROVED ON THIS 9 day of FEBRUARY 2015.

  
Chairman, Dick Lewis

  
Vice-Chair or Secretary